



LionHub Group Limited

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ASX Release (ASX Code: LHB)

23 May 2016

RESULTS OF ANNUAL GENERAL MEETING

MR. GEOFFREY MCINTYRE RETIRES AS DEPUTY CHAIRMAN

LionHub Group Limited (ASX: **LHB**) (**LionHub** or **the Company**) confirms the following results at its Annual General Meeting held today:

Resolution 2: The resolution to **adopt the Remuneration Report** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 5,592,621 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 54,570 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 2,100 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 56,004,796 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3: The resolution to **re-elect Ms. Jamie Gee Choo Khoo as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 5,838,091 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 10,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 1,200 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 583,419,828 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4: The resolution to **elect Ms. Kwee Jee Lee as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 5,838,091 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 10,000 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 1,200 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 583,419,828 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.



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As previously advised, Mr. Geoffrey McIntyre retired as a Non-Executive Director and Deputy Chairman of the Board at the conclusion of the Meeting.

On behalf of the Board, Mr. CK Kho confirmed his gratitude to Mr. McIntyre for the guidance and assistance that he had provided to the Company during its formative years as a listed company offering investors direct access to the high potential industrial/technology park sector in China.

For further information:

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About LionHub Group Limited

LionHub Group Limited is a publicly listed real estate development company focusing on technology park development in China. The Company's portfolio provides Australian investors with an early mover advantage in the mainland Chinese property sector.

LionHub enjoys the support of its major shareholder, the Lian Huat Group, with a 20 year history and extensive property interests across Singapore, Australia and China.

LionHub's focus is to provide an avenue for investors to exploit the potential offered by technology park developments in China, with the Company's first project being the Singapore Xuancheng Technology Park in Anhui Province. Following shareholder approval, In August 2015 the Company acquired a 100% working interest to develop the master plan and to construct and develop a second technology park on land known as Lu' An Singapore Creative Ecological and Industrial Park.

Anhui Province is located in central China, with a large population of 60 million in an area of 139,600 km². It lies in the hinterland of Yangtze Delta, with great economic development potential. Within the province, the Xuancheng Economic Trade and Development Zone has been designated by the Chinese government as an official national industrial transfer zone.

Further information (including recent announcements and investor presentations) is available at the Company's web site: www.lionhub.com.au